## IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

FAN ZHANG, Individually and on Behalf of All Others Similarly Situated,	)
Plaintiff, v.	) Case No. 12 CV 2450
GROUPON, INC., et al.,	<ul><li>Judge Charles R. Norgle, Sr.</li><li>)</li></ul>
Defendants.	
KATHLEEN ROSELLI, Individually and on Behalf of All Others Similarly Situated,	) ) )
Plaintiff, v.	) Case No. 12 CV 2460
GROUPON, INC., et al.,	<ul><li>Judge Charles R. Norgle, Sr.</li></ul>
Defendants.	) )
DENNIS EINSPAHR, Individually and on Behalf of All Others Similarly Situated,	) ) )
Plaintiff,	) Case No. 12 CV 2547
v. GROUPON, INC., et al.,	<ul><li>Judge Charles R. Norgle, Sr.</li></ul>
Defendants.	) -)
JOHN PEDROW, Individually and on Behalf of All Others Similarly Situated,	) ) )
Plaintiff,	) Case No. 12 CV 2791
V.	) Judge Charles R. Norgle, Sr.
GROUPON, INC., et al.,	)
Defendants.	<i>)</i> –)

<u>DEFENDANT GROUPON, INC.'S CORPORATE DISCLOSURE STATEMENT AND NOTIFICATION AS TO AFFILIATES</u>

Pursuant to Federal Rule of Civil Procedure 7.1 and Northern District of Illinois Local Rule 3.2, Defendant Groupon, Inc. ("Groupon") makes the following disclosures:

- Groupon, a public corporation, is incorporated under the laws of the State of Delaware and does not have a parent corporation.
- 2. No publicly held corporation owns 10% or more of Groupon's stock.
- 3. No publicly held affiliate owns more than 5% of Groupon.

Dated: May 10, 2012 Respectfully submitted,

GROUPON, INC.

By: /s/ Howard S. Suskin

Anton R. Valukas (Illinois Bar #2883678) Elizabeth A. Coleman (Illinois Bar #6236597) Howard S. Suskin (Illinois Bar #6185999) Marc D. Sokol (Illinois Bar #6276263)

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